

IRC: F48:124:284:2021

03.08.2022

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 103rd Annual General Meeting along with Scrutinizer's Report

This is to inform you that the 103rd Annual General Meeting of the members of the Bank was held on Wednesday, August 03, 2022 at 11.00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the voting results of the 103rd Annual General Meeting along with Scrutinizer’s Report.

The Chairman declared the result on the basis of Scrutinizer's Report. All resolutions proposed in the AGM were approved by the Shareholders with requisite majority.

Kindly take on record of the same.

Yours faithfully,



Srinivasarao M
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
Karur - 639 002.
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CIN: L65110TN1916PLC001295

THE KARUR VYSYA BANK LTD
103rd ANNUAL GENERAL MEETING

Details of Voting Results

Sr. no	Particulars	Details
1	Date of AGM	03.08.2022
2	Total number of shareholders as on record date (cut-off date for voting that is 27 July, 2022)	2,04,237
3	No. of Persons present in the meeting either in person or through proxy	
	Promoters and Promoter's Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through video conferencing	
	Promoters and Promoter's Group	12
	Public	196



Resolution required : (Ordinary/Special)	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2022 and Reports of the Board of Directors and Auditors thereon.
Agenda No: 01	
Whether Promoter/ Promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1,81,85,352	1,78,50,884	98.16	1,78,50,884	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,78,50,884	98.16	1,78,50,884	-	100.00	-
Public Institutions	E-Voting	31,44,61,502	26,96,41,939	85.75	26,96,41,939	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		26,96,41,939	85.75	26,96,41,939	-	100.00	-
Public Non Institutions	E-Voting	46,74,74,962	9,98,77,164	21.37	9,98,27,010	50,154	99.95	0.05
	Poll		3,21,444	0.07	3,21,444	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,01,98,608	21.43	10,01,48,454	50,154	99.95	0.05
Total		80,01,21,816	38,76,91,431	48.45	38,76,41,277	50,154	99.99	0.01



Resolution required : (Ordinary/Special)	To declare dividend of ₹ 1.60/- per equity share of the Bank for the FY 2021-22.
Agenda No: 02	
Whether Promoter/ Promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1,81,85,352	1,78,50,884	98.16	1,78,50,884	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,78,50,884	98.16	1,78,50,884	-	100.00	-
Public Institutions	E-Voting	31,44,61,502	27,36,60,320	87.03	27,36,60,320	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,36,60,320	87.03	27,36,60,320	-	100.00	-
Public Non Institutions	E-Voting	46,74,74,962	9,98,75,964	21.37	9,98,41,929	34,035	99.97	0.03
	Poll		3,23,694	0.07	3,23,694	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,01,99,658	21.43	10,01,65,623	34,035	99.97	0.03
Total		80,01,21,816	39,17,10,862	48.96	39,16,76,827	34,035	99.99	0.01



Resolution required : (Ordinary/Special)	To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), who retires by rotation and being eligible, offershimself for re-appointment.
Agenda No: 03	
Whether Promoter/ Promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1,81,85,352	1,78,50,884	98.16	1,78,50,884	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,78,50,884	98.16	1,78,50,884	-	100.00	-
Public Institutions	E-Voting	31,44,61,502	27,36,60,320	87.03	26,84,35,047	52,25,273	98.09	1.91
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,36,60,320	87.03	26,84,35,047	52,25,273	98.09	1.91
Public Non Institutions	E-Voting	46,74,74,962	9,98,41,497	21.36	9,93,49,172	4,92,325	99.51	0.49
	Poll		3,48,969	0.07	3,48,450	519	99.85	0.15
	Postal Ballot		-	-	-	-	-	-
	Total		10,01,90,466	21.43	9,96,97,622	4,92,844	99.51	0.49
Total		80,01,21,816	39,17,01,670	48.96	38,59,83,553	57,18,117	98.54	1.46



Resolution required : (Ordinary/Special)	To re-appoint M/s R G N Price & Co., Chartered Accountants, Chennai (Firm Registration No. 002785S) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) as Joint Statutory Central Auditors of the Bank and fix their remuneration.
Agenda No: 04	
Whether Promoter/ Promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,81,85,352	1,78,50,884	98.16	1,78,50,884	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,78,50,884	98.16	1,78,50,884	-	100.00	-
Public Institutions	E-Voting	31,44,61,502	27,36,60,320	87.03	27,36,60,320	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,36,60,320	87.03	27,36,60,320	-	100.00	-
Public Non Institutions	E-Voting	46,74,74,962	9,89,56,580	21.17	9,87,25,615	2,30,965	99.77	0.23
	Poll		3,23,694	0.07	3,23,175	519	99.84	0.16
	Postal Ballot		-	-	-	-	-	-
	Total		9,92,80,274	21.24	9,90,48,790	2,31,484	99.77	0.23
Total		80,01,21,816	39,07,91,478	48.84	39,05,59,994	2,31,484	99.94	0.06



Resolution required : (Ordinary/Special)	To appoint Branch Auditors of the Bank and fix their remuneration
Agenda No: 05	
Whether Promoter/ Promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1,81,85,352	1,78,50,884	98.16	1,78,50,884	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,78,50,884	98.16	1,78,50,884	-	100.00	-
Public Institutions	E-Voting	31,44,61,502	27,36,60,320	87.03	27,36,60,320	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,36,60,320	87.03	27,36,60,320	-	100.00	-
Public Non Institutions	E-Voting	46,74,74,962	9,89,56,516	21.17	9,86,69,574	2,86,942	99.71	0.29
	Poll		3,23,694	0.07	3,23,175	519	99.84	0.16
	Postal Ballot		-	-	-	-	-	-
	Total		9,92,80,210	21.24	9,89,92,749	2,87,461	99.71	0.29
Total		80,01,21,816	39,07,91,414	48.84	39,05,03,953	2,87,461	99.93	0.07



Resolution required : (Ordinary/Special)	To appoint Dr Meena Hemchandra (DIN: 05337181) as Non-Executive Independent Director
Agenda No: 06	
Whether Promoter/ Promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1,81,85,352	1,78,50,884	98.16	1,78,50,884	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,78,50,884	98.16	1,78,50,884	-	100.00	-
Public Institutions	E-Voting	31,44,61,502	27,36,60,320	87.03	27,36,60,320	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,36,60,320	87.03	27,36,60,320	-	100.00	-
Public Non Institutions	E-Voting	46,74,74,962	9,98,68,287	21.36	9,97,00,466	1,67,821	99.83	0.17
	Poll		3,23,694	0.07	3,23,175	519	99.84	0.16
	Postal Ballot		-	-	-	-	-	-
	Total		10,01,91,981	21.43	10,00,23,641	1,68,340	99.83	0.17
Total		80,01,21,816	39,17,03,185	48.96	39,15,34,845	1,68,340	99.96	0.04



Resolution required : (Ordinary/Special)	To take on record the recommendation of Board on Dr Meena Hemchandra's (DIN: 05337181) candidature as a Non-Executive Independent (Part-time) Chairperson of the Bank to Reserve Bank of India and to approve her remuneration.
Agenda No: 07	
Whether Promoter/ Promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1,81,85,352	1,78,50,884	98.16	1,78,50,884	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,78,50,884	98.16	1,78,50,884	-	100.00	-
Public Institutions	E-Voting	31,44,61,502	27,36,60,320	87.03	27,36,60,320	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,36,60,320	87.03	27,36,60,320	-	100.00	-
Public Non Institutions	E-Voting	46,74,74,962	9,98,64,551	21.36	9,96,85,902	1,78,649	99.82	0.18
	Poll		3,23,694	0.07	3,23,175	519	99.84	0.16
	Postal Ballot		-	-	-	-	-	-
	Total		10,01,88,245	21.43	10,00,09,077	1,79,168	99.82	0.18
Total		80,01,21,816	39,16,99,449	48.96	39,15,20,281	1,79,168	99.95	0.05



Resolution required : (Ordinary/Special)	To approve the variable pay remuneration of Managing Director and Chief Executive Officer of the Bank Shri B Ramesh Babu (DIN: 006900325) for the FY 2020-21.
Agenda No: 08	
Whether Promoter/ Promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1,81,85,352	1,78,50,884	98.16	1,78,50,884	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,78,50,884	98.16	1,78,50,884	-	100.00	-
Public Institutions	E-Voting	31,44,61,502	27,36,60,320	87.03	27,36,60,320	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,36,60,320	87.03	27,36,60,320	-	100.00	-
Public Non Institutions	E-Voting	46,74,74,962	9,98,51,318	21.36	9,89,96,335	8,54,983	99.14	0.86
	Poll		3,23,694	0.07	3,23,175	519	99.84	0.16
	Postal Ballot		-	-	-	-	-	-
	Total		10,01,75,012	21.43	9,93,19,510	8,55,502	99.15	0.85
Total		80,01,21,816	39,16,86,216	48.95	39,08,30,714	8,55,502	99.78	0.22



Resolution required : (Ordinary/Special)	Payment of compensation to the Non-Executive Directors (except the Non-Executive (Part-time) Chairperson)
Agenda No: 09	
Whether Promoter/ Promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1,81,85,352	1,78,50,884	98.16	1,78,50,884	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,78,50,884	98.16	1,78,50,884	-	100.00	-
Public Institutions	E-Voting	31,44,61,502	27,36,60,320	87.03	27,35,52,636	1,07,684	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,36,60,320	87.03	27,35,52,636	1,07,684	99.96	0.04
Public Non Institutions	E-Voting	46,74,74,962	9,98,51,959	21.36	9,88,96,034	9,55,925	99.04	0.96
	Poll		3,23,694	0.07	3,20,315	3,379	98.96	1.04
	Postal Ballot		-	-	-	-	-	-
	Total		10,01,75,653	21.43	9,92,16,349	9,59,304	99.04	0.96
Total		80,01,21,816	39,16,86,857	48.95	39,06,19,869	10,66,988	99.73	0.27



Resolution required : (Ordinary/Special)	To appoint Shri Murali Ramaswami (DIN: 08659944) as Non-Executive Independent Director
Agenda No: 10	
Whether Promoter/ Promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1,81,85,352	1,78,50,884	98.16	1,78,50,884	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,78,50,884	98.16	1,78,50,884	-	100.00	-
Public Institutions	E-Voting	31,44,61,502	27,36,60,320	87.03	27,36,60,320	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,36,60,320	87.03	27,36,60,320	-	100.00	-
Public Non Institutions	E-Voting	46,74,74,962	9,97,67,422	21.34	9,95,26,106	2,41,316	99.76	0.24
	Poll		3,39,278	0.07	3,38,759	519	99.85	0.15
	Postal Ballot		-	-	-	-	-	-
	Total		10,01,06,700	21.41	9,98,64,865	2,41,835	99.76	0.24
Total		80,01,21,816	39,16,17,904	48.94	39,13,76,069	2,41,835	99.94	0.06



M/s. Bapulal Yasar & Associates
Company Secretaries

ICSI Unique code no: P2016TN050700
Peer Review Certificate No. 974/2020
GSTIN: 33AAQFB2399R1ZL;
MSME: UDYAM-TN-12-0002319

**New No. 4/1501 (Old No.4/670), 1st Floor, Senthilnathan Street,
Tahsildar Nagar, Madurai-625020.**

Email: rkblal1301@gmail.com; Cell: 9842252081; Website: www.rkblal.com

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**Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting
during Annual General Meeting**

To

The Chairperson
The Karur Vysya Bank Limited
(CIN: L65110TN1916PLC001295)
Registered and Central Office,
No. 20, Erode Road,
Vadivel Nagar, L.N.S.,
Karur- 639002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, R K BAPULAL (FCS: 5893; CP:3842), Senior Partner of M/s. Bapulal Yasar & Associates, Practising Company Secretaries, having office at New No 4/1501 (Old No.4/670), First Floor, Senthilnathan Street, Thasildar Nagar, Madurai-625020 have been appointed as Scrutinizer by the Board of Directors of M/s. The Karur Vysya Bank Limited ("the Bank") for the purpose of scrutinizing the process of voting through electronic means ("e-Voting") on the resolutions placed at the 103rd Annual General Meeting ("AGM") of the Bank. The AGM was convened on Wednesday, 3rd August 2022 at 11.00 a.m. IST through VC / OAVM in accordance with General Circular No. 2/2022 dated 05.05.2022 read with Circulars 20/2020 dated 05.05.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021 and 21/2021 dated 14.12.2021 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:



- a. process of e-Voting remotely, before the AGM, on the dates referred to in the Notice calling the AGM ("remote e- Voting"); and
- b. process of e-Voting at the AGM ("e-Voting").

Management's Responsibility

3. The management of the Bank is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Bank is responsible for ensuring a secured framework and robustness of the electronic voting systems by appointing an Agency authorized under the said Rules.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-Voting process (i.e. remote e-Voting and e- Voting at the AGM) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Bank to provide e-voting facility.

Cut-off date

5. The Equity Shareholders of the Bank as on the "cut-off" date, as set out in the Notice, i.e., **Wednesday, July 27, 2022** were entitled to vote on the resolutions (Item nos. 1 to 10 set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid -up equity share capital of the Bank as on the cut-off date.

6. Remote e-voting process:-

The remote e-voting period remained open from **Friday, July 29, 2022 (10:00 a.m. IST) to Tuesday, August 02, 2022 (5:00 p.m. IST)**. After conclusion of Annual General Meeting today (i.e., 03rd August 2022), the list of members who had cast their votes was downloaded from the e-voting facility of NSDL and was verified with the records maintained by the Bank / S.K.D.C. Consultants Limited, Registrars and Share Transfer Agents/ NSDL, and the authorizations lodged with the NSDL/ the Scrutinizer were verified on test check basis.



7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) was blocked by NSDL
 - ii. The e-votes were verified with the records maintained by the Bank / S.K.D.C. Consultants Limited, Registrars and Share Transfer Agents/ NSDL and the authorizations lodged with the NSDL/ the Scrutinizer were verified on test check basis.
8. The votes cast were unblocked on Wednesday, 03rd August, 2022 at 02.07 PM and was witnessed by two witnesses, Mr. R. Mohammed Yasar and Mr. P. Balamurugan, who are not in the employment of the Bank/NSDL. They have signed below in confirmation of the same.
9. I, having verified and collated the votes cast through Remote e-Voting and the votes cast at the Annual General Meeting through electronic means, furnish the details of votes polled in "Favour" or "Against" in respect of the Resolutions set forth in the Notice convening the 103rd AGM, in the Annexure enclosed.
10. This report is issued in accordance with the terms of the Engagement Letter.

Thanking you,

Yours Faithfully



R K BAPULAL
Practising Company Secretary
Membership No. FCS: 5893; CP: 3842
Senior Partner
Bapulal Yasar & Associates
Company Secretaries



Place: Karur
Date: 03rd August 2022
UDIN: F005893D000736898

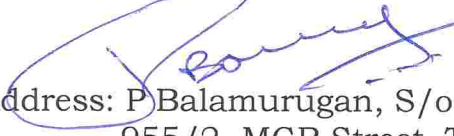
We the undersigned witnesseth that the votes were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in our presence at 02.07 PM on 03rd August, 2022.

1. Signature:



Name & Address: R Mohammed Yasar, S/o. E M Razik,
17A, 3rd Main Street, Subramaniyapuram,
Madurai - 625011

2. Signature:



Name & Address: P Balamurugan, S/o. A Panneerselvam
955/2, MGR Street, Thasildar Nagar,
Madurai - 625020

Countersigned by the
Chairperson of the Bank



Dr. Meena Hemchandra



ANNEXURE

The Result of the total voting through Remote e-Voting and e-Voting at the Annual General Meeting through electronic system.

No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	%Votes Cast	
			Favour	Against		% For	% Against
Ordinary Business							
1	Considering and adopting Audited Financial Statements of the Bank for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	Remote e-Voting	387319833	50154	387369987	99.99	0.01
		e- Voting at the AGM	321444	0	321444	100.00	0.00
		Total	387641277	50154	387691431	99.99	0.01
2	Declaring dividend of Rs. 1.60/- per equity share of the Bank for the FY 2021-22. (Ordinary Resolution)	Remote e-Voting	391353133	34035	391387168	99.99	0.01
		e- Voting at the AGM	323694	0	323694	100.00	0.00
		Total	391676827	34035	391710862	99.99	0.01



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No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	% Votes Cast	
			Favour	Against		% For	% Against
3	Appointment of Director in the place of Shri R Ramkumar (DIN: 00275622), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Remote e-Voting	385635103	5717598	391352701	98.54	1.46
		e- Voting at the AGM	348450	519	348969	99.85	0.15
		Total	385983553	5718117	391701670	98.54	1.46
4	Re-Appointment of M/s R G N Price & Co., Chartered Accountants, Chennai (Firm Registration No. 0027855) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 0042075) as Joint Statutory Central Auditors of the Bank and fixation of their remuneration. (Ordinary Resolution)	Remote e-Voting	390236819	230965	390467784	99.94	0.06
		e- Voting at the AGM	323175	519	323694	99.84	0.16
		Total	390559994	231484	390791478	99.94	0.06
Special Business							
5	Appointment of Branch Auditors of the Bank and fixing their remuneration. (Ordinary Resolution)	Remote e-Voting	390180778	286942	390467720	99.93	0.07
		e- Voting at the AGM	323175	519	323694	99.84	0.16
		Total	390503953	287461	390791414	99.93	0.07



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No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	% Votes Cast	
			Favour	Against		% For	% Against
6	Appointment of Dr Meena Hemchandra (DIN: 05337181) as Non-Executive Independent Director. (Special Resolution)	Remote e-Voting	391211670	167821	391379491	99.96	0.04
		e- Voting at the AGM	323175	519	323694	99.84	0.16
		Total	391534845	168340	391703185	99.96	0.04
7	Taking on record the recommendation of Board on Dr Meena Hemchandra's (DIN: 05337181) candidature as a Non-Executive Independent (Part-time) Chairperson of the Bank to Reserve Bank of India and to approve her remuneration (Ordinary Resolution)	Remote e-Voting	391197106	178649	391375755	99.95	0.05
		e- Voting at the AGM	323175	519	323694	99.84	0.16
		Total	391520281	179168	391699449	99.95	0.05
8	Approving the variable pay remuneration of Managing Director and Chief Executive Officer of the Bank Shri B Ramesh Babu (DIN: 006900325) for the FY 2020-21 (Ordinary Resolution)	Remote e-Voting	390507539	854983	391362522	99.78	0.22
		e- Voting at the AGM	323175	519	323694	99.84	0.16
		Total	390830714	855502	391686216	99.78	0.22



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No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	%Votes Cast	
			Favour	Against		% For	% Against
9	Payment of compensation to the Non-Executive Directors (except the Non-Executive (Part-time) Chairperson). (Ordinary Resolution)	Remote e-Voting	390299554	1063609	391363163	99.73	0.27
		e- Voting at the AGM	320315	3379	323694	98.96	1.04
		Total	390619869	1066988	391686857	99.73	0.27
10	Appointment of Shri. Murali Ramaswami (DIN: 08659944) as Non-Executive Independent Director. (Special Resolution)	Remote e-Voting	391037310	241316	391278626	99.94	0.06
		e- Voting at the AGM	338759	519	339278	99.85	0.15
		Total	391376069	241835	391617904	99.94	0.06



Handwritten signature in green ink.